

DUCK KEY SECURITY DISTRICT ADVISORY BOARD MINUTES OF MARCH 3, 2015

BOARD MEMBERS PRESENT:

Sherry Popham, Chair
Rick Sherman, Vice Chair
Philip Kircher, Secretary
Tom Neville
A. Dennis Kulig
Sandy Hastings
Billy Wagner

BOARD MEMBER(S) ABSENT:

None

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Simon Leird, Keys Security, Inc.; Susie Ward, Duck Key Resident and DKSDAB staff

Proceedings:

- Meeting called to order 8:08 a.m. by Sherry Popham
- Location of meeting: Hawks Cay Ballroom East
- Date of Meeting: March 3, 2015

MOTION to Approve/Amend the March 3, 2015 Agenda

A motion was made to approve the Agenda by Sandy Hastings, seconded by Billy Wagner as presented.

MOTION CARRIED

MOTION to Approve/Amend the February 19, 2015 Minutes

A motion was made to approve the Minutes by Phil Kircher, seconded by Sandy Hastings as presented.

MOTION CARRIED

STANDING REPORTS

No Standing Reports from Ex-Officio DKSDAB Member MCSO

No Standing Reports from Hawks Cay Resort

No Standing Reports from FWC

Sherry Popham advised the Board on the DKPOA report. Monroe County Code Enforcement will be focused on open building department permits, vacation rental issues, and downstairs below flood apartment rentals on the Islands of Duck Key.

OLD BUSINESS

Report on Strategic Planning Session. Sherry Popham will post the minutes from the February 19, 2015 meeting on Facebook so the Duck Key Community can read the Board's priorities.

Congratulants to Tom Neville regarding his reappointment to DKSDAB.

NEW BUSINESS

Camera Monitoring and Access; Bid Process/Timetable/Assignments Discussion:

Sherry Popham talked to the County and they are willing to write a RFP to bid the cameras. Discussions between the Board Members: not sure if a bid is necessary; should the Board hire an outside consultant; who would monitor and have access to the cameras; important to have any new cameras installed on a timely basis; is anyone from the County qualified to install cameras; should the Board ask Tyco for a bid since the price of technology is lower and they are the path of least resistance; is Tyco maintaining the cameras and are they doing a good job for the \$311.00/month; new cameras from any vendor should have the maintenance built in to the total cost; Tyco will be scheduling a tutorial of the camera's software and if asked, will download a specific time frame for the County or MCSO; should the Board look into contacting Comcast directly, Phil Kircher volunteered to contact Comcast; Duck Key Residents need to know that DKSDAB is not security – Advisory Board only for Security and residents need to contact the Sheriff and/or Keys Security to report an event.

Camera Location Discussion: Judy Clarke from the Monroe County Engineering Dept has told Sherry Popham they do not have a good idea to keep the cameras vandal proof if placed low on the bridges. A map of Duck Key and surrounding waters was passed out to the Board and looking at the map these were the general topics: which bridges; right of way issues; possible Hawks Cay; fake cameras; water views; no wake zones; break water at Hawks Cay; on resident's property; 3 additional bridges, 1 at the headpins, 1 near the entrance at the Resort, 1 at the entrance on Bimini, 1 on Harbour; ask for a broad wish list then sacrifice due to cost.

Draft Letters to the County.

1. This letter must be submitted to Commissioner David Rice's Office first: Letter addressed to the Sheriff of Monroe County requesting increased surveillance, increased traffic enforcement and increased communication between Keys Security and the Board.
2. Letter to Commissioner David Rice's office for clarification of the DKSDAB Members liability and indemnification.
3. Letter to Commissioner David Rice's office to request information on Duck Key's contribution to the tax base in Monroe County.
4. Letter to Commissioner David Rice's office regarding the Board's interest in sidewalks on the right of way on Bimini and possibly Seaview; include in this letter an update from the County on the repair schedules to Duck Key bridges.

FINANCE REPORT

Rick Sherman stated the Board has approximately \$351,000.00 in reserves and the Board had one year in the past decade where we exceeded revenues due to the purchase of cameras on Truman Bridge. A continuing reserve in the amount of \$100,000.00 dedicated to hurricane and/or natural disaster events. Simon Leird of

Keys Security was asked to submit an in place contingency security coverage Plan for a hurricane and/or natural disaster event and for this Plan if need be, contract out of town for staff, extra security hours beyond what is in place at this time. Board Members suggested to communicate with Hawks Cay Resort Owners to discuss a contingency security coverage plan.

MISCELLANEOUS

Sherry Popham will be speaking at the annual DKPOA and will be giving the audience a summary of the issues expressed from DKSDAB's meetings.

MOTION TO ADJOURN THE MEETING FIRST BY SANDY HASTINGS AND SECONDED BY BILLY WAGNER

Motion Carried

Meeting closed: 9:15 a.m.

Next Meeting: May 5, 2015

Next Meeting Location: Hawks Cay Resort

Minutes submitted by: Susan Ward, 258 W Seaview Drive, Duck Key, FL 33050 susaneward@gmail.com
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